

# TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

## ***AGENDA***

**MAY 4, 2020**

**7:00 PM**

**Community  
Development**

**3 North Lowell Road**

**Note: Some or all members will be  
participating via ZOOM conferencing**

*Questions about the agenda?  
Please contact the  
Town Administrator  
[TownAdmin@WindhamNH.gov](mailto:TownAdmin@WindhamNH.gov)*

*Televised LIVE on Channel 20 or via  
livestream at <https://wctv.viebit.com>*

*The Board reserves the right to change  
the order of agenda items during the  
course of the meeting.*



- **Call to Order**
- **Announcements/Liaison Reports**
- **Finance Director**
  - *Presentation of Q1 financial update*
  - *Re-adoption of Investment Policy*
- **Parks & Recreation Director**
  - *Update on recreation activities and field usage under Covid-19*
- **Bid Awards**
  - *Lease financing for Police cruisers and Transfer Station loader*
  - *Transfer Station trailer*
  - *Police roof*
  - *Rail trail paving*
  - *Use of State bid for computer replacements*
- **Bid Reconsideration – Catch Basins**
  - *Discussion regarding retaining vendor but changing the scope of work as awarded from clam shell process to vacuum system*
- **Depot Road No Parking Signs**
  - *Review of request to remove signs abutting the Windham Junction*
- **Revised Windham Franchise Area**
  - *Review updated area as proposed between Pennichuck and the Town of Salem for Phase 1 of the regional water line*
- **Water Line and TIF District Study**
  - *Discussion regarding next steps to be taken*
- **Old / New Business**
- **Recurring Items**
  - *Correspondence*
  - *Minutes*
  - *Payroll/Manifest*
- **Non-Public Session(s) as necessary**
- **Adjournment**

### **IMPORTANT - COVID-19 PROCEDURES:**

- While the meeting is open to the public, attendance in the room itself will be limited to no more than ten (10).
- All individuals attending are expected to observe social distancing; maintaining at least six feet (6') of distance from other attendees to the extent such is reasonably possible.
- In keeping with the Governor's Executive Order 2020-04 #12, the following means of communication with the Board will be available to the public for the duration of the public session:
  - Email us at [QA@windhamnh.gov](mailto:QA@windhamnh.gov)
  - Call us at 603-965-1241
  - Text us at 603-234-4520